## TOWN OF WINDHAM, N.H. BOARD OF SELECTMEN MEETING

## AGENDA

March 6, 2023

7:00 PM

3 NORTH LOWELL ROAD COMMUNITY DEVELOPMENT

Televised **LIVE** on **Channel 20** or watch via **livestream** at <a href="https://wctv.viebit.com">https://wctv.viebit.com</a>

Questions about the agenda? Email the Town Administrator TownAdmin@WindhamNH.gov

PLEASE NOTE: Masks are strongly encouraged for all those who will be attending, regardless of vaccination status

The Board reserves the right to change the order of agenda items during the course of the meeting



- Call to Order
- □ Announcements/Liaison Reports
- □ Old/New Business
  - □ NEW:
  - □ Museum: Appointment/Interview of a new Trustee Linda Janulis.
  - Public Hearing: Consideration for the acceptance of the following as a public road: Ashton Park Road from Station 0+00 14+00.
  - □ **Public Hearing:** To formally accept a donation of EMS Equipment (2- Portable Ultrasonography and Associated Equipment) in the amount of \$5.944.00.
  - □ Women's Club: Meeting location discussion.
  - □ Chief Caron/Asst. Chief Brady: PD & FD will be applying for congressional grant funding to see if they can get funding to pay for dispatch upgrade along with other radio network enhancements.
  - □ <u>Chief Caron:</u> BOS review and approval for the Body Worn Camera Grant.
  - □ Assessing: Abatement Requests:
  - □ 7 Mitchell Pond
  - □ 41 Morgan Street
  - □ Enterprise Drive.
  - OLD
  - □ Naults: Boat license renewal Request.
- □ Recurring Items
  - Correspondence/Minutes
  - Payroll/Manifests
- □ Non-Public Session(s) as necessary NH RSA 91-A:3 II (a & b).
- □ Adjournment